



## Security Council

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### **Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya**

#### **Note verbale dated 27 June 2011 from the Permanent Mission of Algeria to the United Nations addressed to the Chair of the Committee**

The Permanent Mission of Algeria to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and has the honour to transmit herewith the report submitted to that Committee by the Government of Algeria pursuant to Security Council resolutions 1970 (2011), paragraphs 9, 10, 15 and 17, and 1973 (2011).

The Government of Algeria stands ready to provide the Committee with other reports or information as necessary or if requested by the Committee.



**Annex to the note verbale dated 27 June 2011 from the Permanent Mission of Algeria to the United Nations addressed to the Chair of the Committee**

Algiers, 20 June 2011

**Report on the implementation of United Nations Security Council resolutions 1970 (2011) and 1973 (2011)**

In connection with the implementation of Security Council resolutions 1970 (2011) and 1973 (2011), and pursuant to paragraphs 9, 10, 15 and 17 of resolution 1970 (2011), the Algerian Government has taken the following measures:

- Establishment of an inter-ministerial committee, chaired by the Ministry of Foreign Affairs, with responsibility for monitoring the implementation of the measures introduced by the Security Council in resolutions 1970 (2011) and 1973 (2011)
- Notification of the relevant national government bodies, through the Ministry of Foreign Affairs, in order to inform them of Algeria's obligations under the above-mentioned Security Council measures
- Designation of the Ministry of Finance as the national authority responsible for implementing the Security Council's decisions regarding the freeze on the financial assets and economic resources of individuals and entities listed in annex II to Security Council resolution 1973 (2011)

**1. Arms embargo**

Algeria has decided to comply with the measures established by the Security Council with regard to the arms embargo. To that end, the contents of paragraphs 9, 10, 12, 13 and 14 of Security Council resolution 1970 (2011) and paragraphs 13, 14, 15 and 16 of resolution 1973 (2011) have been brought to the attention of the Ministry of Defence, the Ministry of the Interior, the Ministry of Transport, the National Security Directorate and the Customs Directorate, which are concerned by the implementation of those measures.

**2. Travel ban**

Pursuant to paragraph 15 of resolution 1970 (2011), the National Security Directorate has provided the border police with the list of individuals contained in annex I to resolutions 1970 (2011) and 1973 (2011), who are subject to the travel ban, instructing them to ensure that it is applied at all border posts.

As of the date of preparation of this report, no individuals appearing on these lists have been identified at the Algerian border posts.

**3. Asset freeze**

In its capacity as the national authority mandated by the Government to implement the Security Council's asset-freeze decisions, the Ministry of Finance sent a circular to the Bank of Algeria, the Treasury Directorate, Algérie Poste, and all banks and insurance companies, with regard to the implementation of those decisions pursuant to paragraph 17 of resolution 1970 (2011) and paragraph 19 of

resolution 1973 (2011). The content of the circular was also sent, through the Ministry of Justice, to the National Chamber of Notaries. The circular required the said bodies to:

- Freeze all movements or transfers of funds and any other transactions likely to be carried out by, or on behalf of, the individuals or entities listed in the annex to resolutions 1970 (2011) and 1973 (2011)
- Freeze all economic resources and other property transfers likely to be carried out by the same individuals or entities

With regard to individuals, it is clear from the information reported by banks and the Algerian Trade Registry that there have been no registrations of domicile or entries in the trade registry under their names.

In the case of entities with interests in Algerian companies, the following shareholdings are subject to the decision to freeze assets and economic resources:

- Approximately 15 per cent of the capital of Housing Bank for Trade and Finance Algeria, held by Libyan Arab Foreign Investment Company (LAFICO)
- Sixty-six per cent of the capital of Société algérienne de Développement Hôtelier, held by LAFICO
- About 50 per cent of the capital of Banque du Maghreb Arabe pour l'Investissement et le Commerce (BAMIC), held by Libyan Foreign Bank
- Approximately 60 per cent of the capital of LAFIDER, a joint venture under Algerian law, held by LAFICO. The operations of LAFIDER had already been frozen prior to the adoption of the Security Council measures, owing to a disagreement between the Algerian and Libyan officials concerned
- Interest held by the Libyan Central Bank, through ABC Bahrain, in the capital of Arab Banking Corporation Algeria

#### **4. Ban on flights**

Pursuant to the provisions of paragraphs 17 and 18 of Security Council resolution 1973 (2011), the Ministry of Defence and the Ministry of Transport have been instructed to take the necessary steps to implement the measures introduced by the Security Council concerning the ban on flights by aircraft registered in the Libyan Arab Jamahiriya or owned by Libyan nationals or companies, unless authorized by the Security Council Committee.

#### **5. Humanitarian dimension**

Algeria, which had over 8,000 nationals resident in the Libyan Arab Jamahiriya, has kept its borders open to receive both nationals and aliens leaving that country.

Algeria has taken the necessary steps to help repatriate its nationals, particularly by scheduling special flights and sending a vessel belonging to the national maritime company to the ports of Benghazi and Tripoli.

In coordination with the diplomatic representations of the countries in question, accredited in Algeria, the Algerian authorities have taken all necessary steps (accommodation, food, health care and transport) to facilitate the border

crossing, transit and repatriation, to their respective countries, of individuals of some 40 nationalities.

As of the date of preparation of this report, 13,874 people, including 8,410 Algerian citizens, had been recorded as entering Algerian territory.

With regard to humanitarian assistance, the Directorate of Civil Protection and the Algerian Red Crescent have deployed considerable human and material resources to assist Algerian and foreign nationals at the reception centres set up on the Algerian side of the border, in Debdeb and Ain Amenas.

In order to provide assistance to people in the border area between Tunisia and the Libyan Arab Jamahiriya, three Algerian humanitarian convoys have transported over 200 tonnes of goods (blankets, mattresses, water, medicines and three mobile kitchens) to the Tunisian-Libyan border post of Ras Adjir. The Algerian Red Crescent has an emergency response team on the ground, with 26 members (psychologists, doctors, nurses, etc.) and eight medical evacuation vehicles.

#### **6. Requests from the Libyan Government**

Following a number of requests from the Libyan Government, the Government of Algeria, in compliance with the measures established by the Security Council in resolutions 1970 (2011) and 1973 (2011), has decided to meet a request concerning the supply of basic foodstuffs (pasta, rice, semolina, oil, baby milk, etc.) and pharmaceutical products throughout Libyan territory.

It has been decided that the corresponding transactions will be conducted by Algerian and Libyan operators. The goods will be transported exclusively via the Algerian-Libyan border post of Debdeb.

The Algerian Government has decided to invite a representative of the United Nations system in Algeria to assist with these operations and to notify the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya as and when they take place. This decision has been brought to the attention of the said Committee prior to its implementation.